Governor's COVID-19 Equity Response Team July 9, 2020 Remote Zoom Meeting MINUTES

Meeting Open at 7:02 p.m.

Members Present (roll-call with disclosure of who else in room): Kirsten Durzy, Rogers Johnson, Bobbie Bagley, Dottie Morris, Trinidad Tellez (by phone only). All unaccompanied except as noted.

Quorum: Yes

Others Present: 0 public attendee

Welcome, Call to Order, Structure of Remote Meeting

- Review of Right to Know Procedures for compliance with the requirements of RSA chapter 91-A and Emergency Order 12.
 - Members of the public can view and listen to the public meeting via online webinar or via phone. Members of the public will be muted throughout the meeting. Comments will be taken.
 - o All votes taken during the meeting shall be done by roll call vote
- Charge is to develop a recommended strategy to address the disproportionate impacts of the COVID-19 pandemic and to oversee the implementation of the recommended plan.

Approval of Prior Meeting Minutes

• Minutes from 7/7/2020 meeting not available yet

Public Comment

No public comments

Discussion of strategic plan report writing progress

• Extensive discussion of report in its current status and needed revisions and enhancements.

Plan next steps

Continue writing

Meeting Adjourned: 9:56 pm